

**Board of Public Works
September 25, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 25th day of September 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	Laura Sniadecki
	Greg Garrett	Neil Bloede	

Absent:	Dennis Rosebrough
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Staff in attendance:	Andy Lutz	Darrell Fishel	Mike Massonne
	Alex Beatty	Melody Park	Jeremiah Shirk
	Jeff Sirmin	Mike Smith	Jane Regensburg

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and accept Board Minutes from July 10, 2013.
- b. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and accept Board Minutes from July 24, 2013.

ITEM # 2 – PUBLIC HEARING RESOLUTION

The Public Hearing was opened.

Resolution No. 22, 2013; Storm Water User Fee Adjustment

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 22, 2013, for the adjustment of Storm Water User Fee and revisions of credits by revisions to Sections 131 and 676 of the Code of the Consolidated City and County. The Department of Public Works proposes to create a more fair and equitable storm water user fee structure that assesses all properties within the Marion County Storm Water Management District based on the amount of impervious area located on each property. Upon a motion by Director Miser, seconded by Mr. Bloede, the Board voted 4-0 to table this item until further notice.

The Public Hearing was closed.

Mr. Garrett arrived at 1:22 p.m.

ITEM # 3 – BID AWARDS

- a. ED-16-002, International Marketplace Gateway Project
\$699,871.62 – Morphe Construction, Inc.

Staff recommended that the Board of Public Works award Project No. ED-16-002, International Marketplace Gateway Project to Morphe Construction, Inc., in the not to exceed amount of \$699,871.62 on the basis that it is the lowest responsive and responsible bidder. This project consists of sidewalks infill, bus stop shelters and upgrades, pedestrian crossing enhancements and free standing gateways in the Lafayette Square area for branding, and area identification of the International Marketplace. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the International Marketplace Gateway Project.

- b. RS-13-004, Resurfacing with Related Items in Warren, Lawrence, Perry, Washington, Wayne, Decatur, Pike, and Center Townships
\$1,248,653.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. RS-13-004, Resurfacing with Related Items in Warren, Lawrence, Perry, Washington, Wayne, Decatur, Pike, and Center Townships to Milestone Contractors, L.P. in the not to exceed amount of \$1,248,653.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Resurfacing with Related Items in Warren, Lawrence, Perry, Washington, Wayne, Decatur, Pike, and Center Townships Project.

- c. RS-13-006, Resurfacing with Related Items in Decatur, Warren, and Wayne Townships
\$764,200.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-13-006, Resurfacing with Related Items in Decatur, Warren, and Wayne Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$764,200.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with other work related items. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Resurfacing with Related Items in Decatur, Warren, and Wayne Townships Project.

- d. ST-19-058, Sherman Drive Sidewalks
\$419,000.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. ST-19-058, Sherman Drive Sidewalks to Milestone Contractors, L.P. in the not to exceed amount of \$419,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the installation of sidewalks along the west side of Sherman Drive from 38th Street to Tindley Academy, and resurfacing of Sherman Drive from 38th to 42nd Street. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve the Sherman Drive Sidewalks Project.

ITEM # 4 – CHANGE ORDERS

- a. RS-12-061B, C/O No. 1; Cornell Avenue Resurfacing
\$63,043.79 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Rieth-Riley Construction Company in the increased amount of \$63,043.79 for a new contract total not to exceed \$626,043.79 and an increase of seven calendar days for Project No. RS-12-061B, Cornell Avenue Resurfacing. This change order adds new items of work for additional field engineering; signs for improved maintenance of traffic; removal of concrete debris; adjustments to the planned storm drainage, and an item to salvage existing telegraph poles. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the Cornell Avenue Resurfacing Project.

- b. ST-24-021, C/O No. 1; Central Greens Phase II
\$362,161.14 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to E & B Paving, Inc., in the increased amount of \$362,161.14 for a new contract total not to exceed \$1,266,961.14 and an increase of 9 calendar days for Project No. ST-24-021, Central Greens Phase II. This change order incorporates Work Directive Change Nos. 1 through No. 4 into the contract as well as additional theoretical, unforeseen quantities of building foundation removal and disposal. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 1 for the Central Greens Phase II Project.

ITEM # 5 – CHANGE ORDER OWNER DIRECTED

RS-10-202; C/O No. 22, Early Action Resurfacing Program 2010
\$(180.64) Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 22 for Rieth-Riley Construction Company in the decreased amount of \$(180.64) for a new contract total not to exceed \$6,003,654.92 and an increase of 52 calendar days for Project RS-10-202, Early Action Resurfacing Program 2010. This change order is for the increase of quantity for existing pay items and the balancing of unused quantities of existing pay items, and work associated with Work Directive Change No. 23, which includes milling, resurfacing, concrete curb and sidewalk replacement along Capitol Avenue from Maryland Street to Washington Street in order to eliminate standing water along the east curb line. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 22 for the Early Action Resurfacing Program 2010 Project.

ITEM # 6 – FINAL CHANGE ORDERS AND ACCEPTANCES

The item below was pulled.

- a. BM-46-086, C/O No. 3/FINAL; Southport Road over Little Buck Creek Bridge Rehabilitation
\$15,261.81 – Force Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute

Change Order No. 3 (FINAL) for Southport Road over Little Buck Creek Bridge in the increased amount of \$15,261.81 for a final contract amount of \$715,846.99 and an increase of 7 calendar days for Project No. BM-46-086, Southport Road over Little Buck Creek Bridge Rehabilitation.

- b. ED-25-002, C/O No. 12/FINAL; City Market West Wing Revitalization
\$3,076.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 12 (FINAL) for Verkler, Inc., in the increased amount of \$3,076.00 for a final contract total amount of \$1,970,175.00 and no increase of calendar days for Project No. ED-25-002, City Market West Wing Revitalization, and furthermore to accept this project as final. This change order is for additional cleaning and to accept this project as final. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 12 for the City Market West Wing Revitalization Project.

ITEM # 7- PROFESSIONAL SERVICE AGREEMENTS

- a. SR-34-047; Shadeland Avenue from Brookville Road to 21st Street
\$866,010.42 – Bernardin Lochmueller & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for Construction Inspection with Bernardin Lochmueller & Associates, Inc., for Project No. SR-34-047, Shadeland Avenue from Brookville Road to 21st Street in the amount not to exceed \$866,010.42. The purpose of this agreement is to provide full time inspection services for the rehabilitation of Shadeland Avenue from Brookville Road to 21st Street. This construction will consist of repairs to the existing pavement, resurfacing, new concrete curbs, sidewalks, driveway approaches, traffic signal upgrades and storm drainage improvements. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Shadeland Avenue from Brookville Road to 21st Street Agreement.

- b. Solid Waste Disposal Analysis
\$20,000.00 – CDM Smith, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Service Agreement for the Solid Waste Disposal Consulting Services with CDM Smith, Inc., in the not to exceed amount of \$20,000.00. The city has an existing contract with Covanta Indianapolis for burning all trash generated by single family units within the Consolidated City. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Solid Waste Disposal Analysis Agreement.

- c. SY-00-095J; USGS Stream Gaging – 2014
\$213,680.00 – United States Geological Survey (USGS)

Staff recommended that the Board of Public Works approve and authorize that Director to execute a Professional Service Agreement between the United States Geological Survey and the City of Indianapolis for Project No. SY-00-095J, USGS Stream Gauging and Flood Warning Agreement 2014 for a period of one year beginning October 1, 2013. Additional gauges are included in this proposal for better monitoring

of flood conditions in Marion County. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the USGS Stream Gaging Agreement.

ITEM # 8 – PROFESSIONAL SERVICE AMENDMENT

CD-12-002, SD-00-044A and SD-17-052C, Strange Creek Bank Stabilization, Winchester Village Drainage Improvements, and Northern Estates Drainage Improvements, Amendment No. 1
\$75,000.00 – Wessler Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement between Wessler Engineering and the Department of Public Works for the Project Nos. CD-12-002, SD-00-044A and SD-17-052C, Strange Creek Bank Stabilization, Winchester Village Drainage Improvements, and Northern Estates Drainage Improvements in the increase amount of \$75,000.00 for a total amount not to exceed \$272,900.00. This amendment is to compensate Wessler Engineering for the additional services provided beyond the original agreement. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for Strange Creek Bank Stabilization, Winchester Village Drainage Improvements, and Northern Estates Drainage Improvements Agreement.

ITEM # 9 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:01 p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary